



AGENDA
HAYWARD CITY COUNCIL MEETING
777 B STREET
Hayward, CA 94541
December 8, 1998

ROOM 2B

- 4:55 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)
- 5:00 p.m. 2. Downtown Hayward Business Improvement Area Advisory Board Candidate Interviews
- 6:30 p.m. 3. Council Announcements, Referrals, Future Agenda Items
-

REGULAR MEETING
COUNCIL CHAMBERS

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance - Council Member Rodriquez
ROLL CALL

PRESENTATION: Business Recognition Award

PUBLIC COMMENTS (*Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

CONSENT

- | | |
|--|----------------|
| 1. Tennyson Road Lift Station Improvement Project: Approval of Plans and Specifications and Call for Bids, and Authorization for Increase in Additional Professional Services | Resolution |
| 2. Mechanical Conversion of Influent Pump Station at the Water Pollution Control Facility: Authorization for Execution of an Agreement for Professional Services | Resolution |
| 3. Adoption of Memoranda of Understanding with SEIU Local 790 Clerical and Confidential Unit and SEIU Local 790 Maintenance Unit | Resolutions(2) |
| 4. Adoption of a Resolution Adjusting the Employer Medical Contribution Rate for Police Officers' Association Retirees | Resolution |
| 5. Adoption of a Resolution Accepting the Report and Adopting Findings Related to Fees Collected for Development Projects that are Subject to the Requirements of the Mitigation Fee Act | Resolution |
| 6. Acceptance of Resignation of Susan Hurl from the Library Commission | Resolution |

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

HEARINGS

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

7. Summerhill Homes Development:

Intro Ord
Resolutions(5)

- ◆ General Policies Plan Amendment 98-110-03, Zone Change 98-190-06, Vesting Tentative Map Tracts 7037 and 7069, and Variance to Lot Depth - Summerhill Homes (Applicant), Multiple Property Owners - The Project is located east of Huntwood Avenue, west of Taylor Avenue, and south of Olympic Avenue
- ◆ Request to Vacate Excess Right-of-Way and Sell Excess Real Property on Olympic Avenue between Taylor and Huntwood, and alongside Huntwood Avenue between Industrial Boulevard and Olympic Avenue

LEGISLATIVE BUSINESS

8. Measure HH, a Measure Relating to the South of Route 92 - Acknowledging Receipt of Canvass by City Clerk of the Special Municipal Election and Declaring Results Thereof Resolution

COUNCIL REPORTS *(Oral reports for items related to Council Member activities associated with external agencies.)*

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, DECEMBER 15, 1998

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

An online version of this agenda
is available on the Internet at
<http://www.ci.hayward.ca.us>

